

~~SECRET~~

RELEASE IN PART
EXEMPTIONS: (b)(1)
(b)(3)
DATE: APR 2003

PAGE: 0408

[REDACTED]
INQUIRE=DOC11D
ITEM NO=00005675

ENVELOPE

CDSN = LGX453 MCN = 90138/33620 TOR = 901382050
RTTSZYUW RUEKJCS1342 1382046-SSSS--RUEALGX.
ZNY SSSSS

HEADER

R 182046Z MAY 90
FM JOINT STAFF WASHINGTON DC
INFO RUEADWD/OCSA WASHINGTON DC
RUENAAA/CNO WASHINGTON DC
RUEAHQA/CSAF WASHINGTON DC
RUEACMC/CMC WASHINGTON DC
RUCJACC/USCINCENT MACDILL AFB FL//CARA//
RUEALGX/SAFE

R 181911Z MAY 90
FM CIA
TO RUETIAA/DIRNSA
RUEHC/DEPT OF STATE//FOR INR
RUEKJCS/DIA WASHINGTON DC
RUEBWJA/DEPT OF JUSTICE//JCC
RUEHFB/FBI
RUEHDC/DEPT OF COMMERCE
RUEATRS/TREASURY DEPT
RUEADWW/WHITE HOUSE SITUATION ROOM

BT

CONTROLS

S E C R E T NOFORN NOCONTRACT ORCON WNINTEL

[REDACTED]

[REDACTED]

BODY

PASS: NSA FOR ZKZK OO DLS DE (FOR NSOC).

CENTRAL INTELLIGENCE AGENCY

[REDACTED]

[REDACTED]

[REDACTED]

COUNTRY: ITALY/IRAQ

SUBJ: PLANS OF THE ITALIAN PARLIAMENTARY COMMISSION
INVESTIGATING THE SCANDAL AT THE BANCA NAZIONALE
DEL LAVORO

~~SECRET~~

[REDACTED]

~~SECRET~~

[REDACTED]

PAGE:0409

DOI: MID-MAY 1990

[REDACTED]

TEXT: 1. IN MID-MAY 1990, THE ITALIAN PARLIAMENTARY COMMISSION OF INQUIRY INTO THE CIRCUMSTANCES OF THE SCANDAL AT THE ATLANTA BRANCH OF THE BANCA NAZIONALE DEL LAVORO (BNL) WAS MAKING PLANS TO BEGIN ITS WORK. THE COMMISSION, ESTABLISHED EARLIER IN THE YEAR AT THE URGING OF SENATOR MASSIMO ((RIVA)) OF THE INDEPENDENT LEFT FACTION, IS CHAIRED BY SENATOR GIANUARIO ((CARTA)) OF THE CHRISTIAN DEMOCRATIC PARTY. THE COMMISSION WILL HAVE POWERS TO TAKE, BUT NOT COMPEL, TESTIMONY AND WILL INTERVIEW PERSONS IN THE UNITED STATES KNOWLEDGEABLE OF THE CIRCUMSTANCES SURROUNDING BNL'S PROGRAM OF LOANS TO IRAQ. THIS COMMISSION OF INQUIRY IS CHARGED TO PROVIDE THE ITALIAN PARLIAMENT WITH A RECOMMENDATION ON WHETHER TO FOLLOW UP ITS WORK WITH AN EVENTUAL PARLIAMENTARY INVESTIGATING COMMISSION WHICH WOULD HAVE GREATER POWERS.

2. [REDACTED]

[REDACTED]

BT

#1342

NNNN

~~SECRET~~

[REDACTED]